

**Home Visiting Task Force
Executive Committee Meeting
July 7th, 2015
2:00-4:00pm**

**Ounce of Prevention Fund
33 W. Monroe, 24th Floor, Chicago, IL 60603
Board Room East**

2800 Montvale Drive, Springfield, IL 62704

Conference Line: 1-650-429-3300 Access Code: 630 115 284

AGENDA

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| 1. Welcome and Introductions
<i>Diana Rauner</i> <ul style="list-style-type: none">• Review April 7, 2015 Minutes* | 2:00 |
| 2. Potential Changes to MIECHV
<i>Teresa Kelly, Lesley Schwartz, Anna Potere</i> <ul style="list-style-type: none">• HVTF Recommendations on Revising Funding Formula• Next Steps on Benchmark Construct Revisions | 2:15 |
| 3. Universal Newborn Support System Workgroup Update*
<i>Deb Daro, Jay Young</i> | 2:45 |
| 4. Budget Advocacy Efforts
<i>Gaylord Gieseke</i> | 3:00 |
| 5. Home Visiting Data
<i>Lesley Schwartz, Anna Potere</i> | 3:15 |
| 6. Monitoring Home Visiting Programs
<i>Diana Rauner</i> | 3:30 |
| 7. Home Visiting Funder Updates
<i>Teresa Kelly</i> | 3:45 |
| 8. Wrap Up and Next Steps
<i>Gaylord Gieseke</i> <ul style="list-style-type: none">• Next Meeting: October 6th, 2015 | 3:55 |

*Note: * indicates an accompanying handout*